



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :

VENKATARAYAPURAM .

(Tanuku) - 534 215

West Godavari Dist. (A.P.)

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Fax : 08819-224168

E-mail : info.tnk@andhrapetrochemicals.com

CIN : L23209AP1984PLC004635

Website : www.andhrapetrochemicals.com

NO. APL/SEC/BSE/1

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

20 September 2019

Dear Sir,

Sub: Intimation regarding resignation of Director

Ref: **Company's Equity Code: 500012**

We bring to your kind attention that Sri Animesh Kumar Sinha, Nominee Director of M/s IDBI Bank Ltd., ceased to be Director on the Board of our Company with effect from 19.9.2019 consequent upon his resignation.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for **THE ANDHRA PETROCHEMICALS LIMITED**


(M V V S V Prasad)

Dy. Secretary & Asst. Manager (Finance)